

Message Text

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ACTION NEA-09

INFO OCT-01 EUR-12 ISO-00 CIAE-00 INR-07 IO-10 JUSE-00

NSAE-00 SNM-02 SY-05 TRSE-00 USIA-06 NSC-05 OES-03

OMB-01 FRB-03 AF-06 /070 W
----- 043591

P 211827Z MAR 75

FM AMEMBASSY PARIS

TO AMEMBASSY ISLAMABAD PRIORITY

INFO DEA WASHDC PRIORITY

USSS WASHDC PRIORITY

AMEMBASSY ANKARA PRIORITY

AMCONSUL LAHORE PRIORITY

AMCONSUL KARACHI PRIORITY

AMEMBASSY LONDON PRIORITY

SECSTATE WASHDC PRIORITY 7761

C O N F I D E N T I A L SECTION 01 OF 02 PARIS 07261

FROM USSS SAIC LEYVA PARIS; USSS FOR CFT DIV;
OTHERS PASS TO DEA

E. O. 11652: GDS

TAGS: CFED, SNAR PAK

SUBJECT: SHABIR, ASLAM, ET AL, FILE 123-1486-S;

DEA FILE UH-74-0008 DAI-B3

REF: CONF ISLAMABAD 2402

1. COUNTERFEIT \$10 FEDERAL RESERVE NOTE

1. COUNTERFEIT \$10 FEDERAL RESERVE NOTES DESCRIBED
IN PARA 2, SECTION 2 ARE IDENTIFIED BY US SECRET
SERVICE CIRCULAR 3998. THESE COUNTERFEIT NOTES FIRST
APPEARED ON APRIL 20, 1971 AT STANESD, ENGLAND, WHEN
FOUR WERE PASSED BY AN UNKNOWN PASSANGER WHO ARRIVED
ON A LLOYD INTERNATIONAL AIRWAYS FLIGHT FROM KARACHI.
AN ADDITIONAL TWENTY-FOUR OF THESE TYPE NOTES
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HAVE BEEN REPORTED PASSED TO THIS OFFICE. IN MOST

CASES, THESE CAN BE TRACED TO PAKISTANI OR BANGLADESH NATIONALS.

2. COUNTERFEIT \$50 FEDERAL RESERVE NOTES DESCRIBED IN PARA 2, SECTION 3 ARE BELIEVED TO BE DESCRIBED BY US SECRET SERVICE CIRCULAR 4312R. CIRCULAR 4312 FIRST APPEARED IN NEWARK, NEW JERSEY, ON MAY 29, 1972. IT WAS PASSED AT A SUPERMARKET WITHOUT FURTHER HISTORY. CIRCULAR 4312R IS A VARIATION OF THIS NOTE AND FIRST APPEARED IN 1973. THE FOLLOWING IS A LIST OF VARIATIONS OF CIRCULAR 4312. ALL NOTES ARE \$50 FEDERAL RESERVE NOTES, NEW YORK, SERIES 1969. SERIAL NUMBERS VARY. NOTED ARE CHECK LETTERS, FACE PLATE NUMBERS AND BACK PLATE NUMBERS.

4312	N-77	BP10
4312-A	G-31	BP-56
4312-B	W-33	BP-56
4312-C	H-9	BP-6
4312-D	H-22	BP-13
4312-E	D-95	BP-10
4312-F	D-79	BP-3
4312-G	G-2	BP-3
4312-H	N-77	BP-6
4312-I	G-31	BP-6
4312-J	G-7	BP-31
4312-K	H-22	BP-10
4312-L	G-31	BP-13
4312-M	B-79	BP-3
4312-N	H-7	BP-56
4312-O	G-2	BP-13
4312-P	W-33	BP-13

4312-Q	H-9	BP-3
4312-R	W-33	BP-6
4312-S	H-9	BP-31
4312-T	D-97	BP-31
4312-U	H-7	BP-3
4312-V	G-7	BP-13
4312-W	D-95	BP-13

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4312-X	G-7	BP-56
4312-Y	D-95	BP-8

3. THE NUMBER OF CHANGES IN CHECK LETTERS, FACE PLATE NUMBERS AND BACK PLATE NUMBERS IN THESE NOTES INDICATES A GREAT DEAL OF EFFORT IS BEING PUT INTO THE OPERATION.

4. NOTES OF THE ABOVE DESCRIBED TYPES HAVE APPEARED
IN FRANCE, GERMANY, SWITZERLAND, GREECE, ENGLAND,
PAKISTAN, SAUDI ARABIA, SOUTH AFRICA, IRAN AND THE
UNITED STATES. PAKISTANI AND BANGLADESH CITIZENS

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ACTION NEA-09

INFO OCT-01 EUR-12 ISO-00 CIAE-00 INR-07 IO-10 JUSE-00

NSAE-00 SNM-02 SY-05 TRSE-00 USIA-06 NSC-05 OES-03

OMB-01 FRB-03 AF-06 /070 W

----- 043439

P 211827Z MAR 75

FM AMEMBASSY PARIS

TO AMEMBASSY ISLAMABAD PRIORITY

INFO DEA WASHDC PRIORITY

USSS WASHDC PRIORITY

AMEMBASSY ANKARA PRIORITY

AMCONSUL LAHORE PRIORITY

AMCONSUL KARACHI PRIORITY

AMEMBASSY LONDON PRIORITY

SECSTATE WASHDC PRIORITY 7762

C O N F I D E N T I A L SECTION 02 OF 02 PARIS 07261

ARE THE PREDOMINANTLY MENTIONED SOURCES OF THESE NOTES.

5. ANOTHER CIRCULAR C-4272, IS CALLED THE PARENT OF
THE C-4312. THIS IS A \$10 FEDERAL RESERVE NOTE
DRAWN ON NEW YORK, SERIES 1969, CHECK LETTER B, FACE
PLATE 5, BACK PLATE 94. THESE NOTES FIRST APPEARED
ON MARCH 10, 1972 IN NEW YORK. VARIATIONS OF THIS
NOTE HAVE ALSO BEEN MADE. AGAIN, THE MAJORITY OF
SUSPECTS AND SOURCES HAVE BEEN PAKISTANI OR BANGLADESH
NATIONALS. IT HAS 20 VARIATIONS.

6. IN ADDITION, ANOTHER CIRCULAR, NUMBERED 4336, IS ALLIED. IT IS A \$20 FEDERAL RESERVE NOTE, DRAWN ON THE BANK OF SAN FRANCISCO, SERIES 1963A, CHECK LETTER E, FACE PLATE NUMBER 3, BACK PLATE NUMBER 57. IT HAS EIGHT VARIATIONS.

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7. A WATERMARK HAS BEEN DEVELOPED ON THE CIRCULAR 4727 NOTES. IT IS "CONQUEROR BOND - LONDON", MANUFACTURED AND DISTRIBUTED BY WIGGINS TEAPE OVERSEAS SALES, LTD., GATEWAY HOUSE, 1 WATLING HOUSE, LONDON, ENGLAND.

8. THE POLICE IN PAKISTAN AND BANGLADESH MAY WISH TO CHECK LOCAL PAPER SUPPLY HOUSES IN ORDER TO DETERMINE WHO HAS PURCHASED LARGE AMOUNTS OF THE ABOVE DESCRIBED PAPER.

9. WOULD APPRECIATE ADDITIONAL INFORMATION REGARDING ARREST AND SEIZURE MENTIONED IN PARA 4 OF ISLAMABAD 2402.

10. INQUIRY MADE WITH FORGED CURRENCY SQUAD, NEW SCOTLAND YARD, LONDON, MARCH 21, INDICATED ADRIAN LESLIE RICE NOT OF RECORD WITH CENTRAL RECORDS OFFICE, DRUG OFFICE, OR FCS. PASSPORT NUMBER OF RICE GARBLED IN REFERENCE TELEGRAM. PLEASE FURNISH FOR ADDITIONAL CHECK AT PASSPORT OFFICE.

11. US SECRET SERVICE INTERESTED IN THIS CASE DUE TO WORLD-WIDE DISTRIBUTION. PLEASE KEEP USSS INFORMED OF ALL DEVELOPMENTS. IF ADDITIONAL USSS INFORMATION WOULD BE HELPFUL, PLEASE ADVISE.
RUSH

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Message Attributes

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Decaption Date: 01 JAN 1960
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Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
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Margaret P. Grafeld
Declassified/Released
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05 JUL 2006

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Secure: OPEN
Status: NATIVE
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TAGS: CFED, SNAR, SOCI, PK, US, (SHABIR, ASLAM), (MOHAMMAD, DAK), (RICE, ADRIAN LESLIE)
To: ISLAMABAD
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006